

City of Darien
Minutes of the Administrative/Finance Committee
May 1, 2017

The Meeting was called to order by Chairman/Alderman Ted Schauer at 6:00 pm. Committee member Aldermen Kenny was present. Staff members present included City Administrator Bryon Vana, and Assistant City Administrator Paul Nosek.

Motion – Authorizing the purchase of one (1) new server and installation in an amount not to exceed \$25,000 from our current IT provide, AIS.

Staff advised the City of Darien has been using a server to host its computer applications that has reached its useful life. The recommendation from our consultant is to upgrade to Server 2012 R2 and migrate Exchange server to Exchange 2013. This will allow the city to consolidate server infrastructure into a single host and make better use of existing Vhost. It also brings our Server/Exchange environment up to a supported and more secure level. Staff reviewed the quote from our computer consultant that includes detailed pricing estimates as well as a scope of work. This item is included in the FYE 18 Budget under line item 01-10-4325 for \$25,000. The Committee unanimously recommended approval of the expenditure.

Minutes – April 3, 2017

The minutes were approved as presented.

Adjournment - The meeting adjourned at 6:12.

Approved:

Ted Schauer, Chairman _____

Joseph Kenny, Member _____

Thomas Chlystek, Member _____